



**Diamond State Port Corporation
Public Session Board of Directors' Meeting
Friday, April 6, 2018 – 10:45 a.m.
The Port of Wilmington, Wilmington, DE 19801
Board Room**

A G E N D A

Chairman Welcome and Remarks

Consideration of the Minutes of the Meeting of Monday, November 13, 2017 1

Resolutions Adopted by Written Consent

- | | |
|--|---|
| Resolution #18-11 – Approval of Insurance Renewal | 2 |
| Resolution #18-13 – Approval of Collective Bargaining Agmt w/ ILA 1694-1 | |

Consideration of Resolutions

- | | |
|---|---|
| Approval of Kocks Crane Settlement | 3 |
| Approval of Prep Work for Edgemoor Dredging | 4 |
| Recommendation of a Proposed Public-Private Agreement | 5 |

Departmental Reports

- | | |
|------------------------------|----|
| Engineering | 6 |
| Finance and Administration | 7 |
| Human Resources and Security | 8 |
| Operations | 9 |
| Technology Solutions | 10 |

Calendar of Events 11

Public Comments

Final Remarks

Adjourn